

1 who is the defendant-judgment debtor ("defendant") in this action and whose property is subject to this
2 Writ are as follows:

3 Latasha Renee Garcia
4 1230 Golden Springs Lane
5 Concord, CA 94521
6 Social Security Number (last four digits): XXX-XX-3715

7 This Writ has been issued at the request of the United States of America to enforce the collection
8 of a criminal judgment entered in favor of the United States against the defendant for a debt in the
9 original amount of \$487,049.94. As of November 12, 2019, the total balance due on the judgment debt,
10 including accrued interest, was \$478,690.89. The following are the steps that you must take to comply
11 with this Writ. If you have any questions, you should consult with your attorney.

12 1. Pursuant to 28 U.S.C. § 3205(c)(2)(F), if you have in your custody, control, or possession
13 any property of the defendant in which the defendant has a substantial nonexempt interest, or if you
14 obtain custody, control, or possession of such property while this Writ is in effect, you must
15 immediately withhold such property from the defendant and retain it in your possession until you
16 receive instructions from the Court which will tell you what to do with the property. Such property
17 would include, but not be limited to, the 401K account in the name of Latasha Garcia.

18 2. Pursuant to 28 U.S.C. § 3205(c)(2)(E), you are required to answer this Writ within 10
19 days after service of this Writ upon you. You must answer the Writ even if you do not have in your
20 custody, control, or possession, any property of the defendant. Pursuant to 28 U.S.C. § 3205(c)(4), your
21 answer must state, under oath, the following information:

- 22 a. Whether or not you have in your custody, control, or possession, any property
23 owned by the defendant in which the defendant has a substantial nonexempt
24 interest, including nonexempt disposable earnings;
25 b. a description of such property and the value of such property;
26 c. a description of any previous garnishments to which such property is subject and
27 the extent to which any remaining property is not exempt; and
28 d. the amount of the debt you anticipate owing to the defendant in the future and
whether the period for payment will be weekly or another specified period.

1 For your convenience, a form which addresses the above-requested information is attached and may be
2 used to answer the Writ.

3 3. After you complete the answer under oath, pursuant to 28 U.S.C. § 3205(c)(2)(E) and
4 (c)(4), within ten (10) days after service of this Writ upon you, you must mail or deliver the original
5 answer bearing the original signature of the person preparing the answer to the Court at the following
6 address:

7 Clerk, United States District Court
8 1301 Clay Street
9 Oakland, CA 94612.

10 At the same time you mail or deliver the original answer to the Court, you must also mail or
11 deliver a copy of the original answer to both the defendant and attorney for the United States at the
12 following respective addresses:

13 Latasha Renee Garcia
14 1230 Golden Springs Lane
15 Concord, CA 94521

16 Julie C. Reagin, Assistant U.S. Attorney
17 United States Attorney's Office
18 450 Golden Gate Avenue, 9th Floor
19 P.O. Box 36055
20 San Francisco, CA 94102.

21 Please note that the attached form answer contains a certificate of service which needs to be completed
22 by the person mailing the copies of the answer to the defendant and the attorney for the United States,
23 and which needs to be filed with the Court along with the answer.

24 **IF YOU FAIL TO ANSWER THIS WRIT OR FAIL TO WITHHOLD PROPERTY IN**
25 **ACCORDANCE WITH THIS WRIT, THE UNITED STATES MAY PETITION THE COURT**
26 **FOR AN ORDER REQUIRING YOU TO APPEAR BEFORE THE COURT TO ANSWER THE**
27 **WRIT AND TO WITHHOLD PROPERTY IN ACCORDANCE WITH THE WRIT BEFORE**
28 **THE APPEARANCE DATE. IF YOU FAIL TO APPEAR OR DO APPEAR AND FAIL TO**
SHOW GOOD CAUSE WHY YOU FAILED TO COMPLY WITH THIS WRIT, THE COURT
WILL ENTER A JUDGMENT AGAINST YOU FOR THE VALUE OF THE DEFENDANT'S
NONEXEMPT INTEREST IN SUCH PROPERTY (INCLUDING NONEXEMPT DISPOSABLE

1 EARNINGS). THE COURT MAY ALSO AWARD A REASONABLE ATTORNEY'S FEE TO
2 THE UNITED STATES AND AGAINST YOU IF THE WRIT IS NOT ANSWERED WITHIN
3 THE TIME SPECIFIED HEREIN AND IF THE UNITED STATES FILES A PETITION
4 REQUIRING YOU TO APPEAR.

5 SUSAN Y. SOONG,
6 Clerk of the United States
7 District Court for the Northern
8 District of California

9 Dated: 11-15-19

By: 

Deputy Clerk

